



CITY COUNCIL MEETING AGENDA
Council Chambers – Second Floor
212 Third Avenue
Monday, August 6, 2012
6:30 p.m.

1. Call to Order

2. Roll Call

3. Pledge of Allegiance

4. Communications from Visitors

When addressing the Council, please stand and state your name so that it can be recorded in the minutes of the meeting. Please limit your comments to 5 minutes or less and to items NOT on the agenda. Thank you.

5. Consent Agenda

All items listed with an asterisk are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of those items unless a Council Member so requests; in which event the item will be removed from the general order of business and considered in its normal sequence on the agenda.

* A. Approval of Minutes:

* B. Approval of Bills and Payroll

* C. Partial Pay Request #1 2012 Street Project contract #1 to Northwest Illinois construction in the amount of \$43,103.25

* D. Partial Pay Request #2 North Central Regional Detention Basin Project (Phase 1) to K & N Excavating in the amount of \$41,406.23

* E. Final Pay Request for Streetscape Phase IX to Northwest Illinois Construction in the amount of \$35,225.40

* F. Petition to subdivide property at 2900 E. Lincolnway into two lots from J. Herzog & Sons; refer to Plan Commission

* G. Partial Payment #1 and #2 for the Sterling City Hall remodeling project to Sjostrom & Sons, Inc in the amount of \$111,171.03

6. Items Removed from Consent Agenda

7. Recommended Personnel Action

8. Presentations and Awards

9. Unfinished Business

10. Business Items

- A. Recommendation from Plan Commission on final plat subdivision approval for property at 1231 W. 4th Street
- B. Credit Card Policy

11. City Manager, City Clerk, City Attorney, and Departmental Reports

12. Mayor and Council Reports

13. Adjourn